## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## 04-19-2004 90379 035 \*\*\*150.00 **DOCUMENT # F98000005927** 1. Entity Name BARBER MILK, INC. Principal Place of Business Mailing Address 2515 MCKINNEY AVE 36 BARBER COURT 14005016 BIRMINGHAM, AL 35209 #1200 DALLAS, TX 75201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 36-4210352 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent \_\_\_ 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 --- Trust Fund Contribution. ----- Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVS VP & CFO TITLE X Addition TITLE ☐ Delete ☐ Change Loren M. White NAME GOOLSBY, MICHELLE NAME 2900 Bristol Hwy 2515 MCKINNEY AVE, STE 1200 STREET ADDRESS STREET ADDRESS Johnson City, TN **DALLAS, TX 75201** CITY-ST-ZIP 37601-1502 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition Patrick K. Ford FEHR, RICK NAME NAME 2515 McKinney Ave, Ste 1200 2900 BRISTOL HIGHWAY STREET ADDRESS STREET ADDRESS Dallas, TX 75201 JOHNSON CITY, TN 376011502 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change X Addition TITLE KĒMP, WILLIS NAME Barry A. Fromberg NAME STREET ADDRESS 2515 MCKINNEY AVE, STE 1200 STREET ADDRESS 2515 McKinney Ave, Ste 1200 DALLAS, TX 75201 CITY-ST-7IP CITY-ST-ZIP Dallas, TX 75201 ĀS ☐ Delete TITLE Change ☐ Addition TITLE NAME MIRO, ANGELA B NAME 2515 MCKINNEY AVE STE 1200 STREET ADDRESS STREET ADDRESS DALLAS, TX 75201 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 1. 1. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Addition ¿- - Delete Change | TITLE TITLE -ANTON HOUSE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP \_: 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. APR 12 2004 214.303.3400 Angela B. Miro SIGNATURE: Daytime Phone #

**FILED** 

Apr 19, 2004 8:00 am Secretary of State